

FORM BXA-6051P  
(REV. 10-89)U.S. DEPARTMENT OF COMMERCE  
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

787981

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

**A** 1 BATCH 2 3727 5  
MONTH/YEAR 0997 6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9.* **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

**1a. Identify firm submitting this report:**

Name: SOUTHERN OVERSEAS  
Address: 330 SHIPYARD BLVD.  
City, State and ZIP: WILMINGTON, NC 28412  
Country (if other than USA): USA  
Telephone: 910-392-8321  
Firm Identification No. (If known) 129462

**Specify firm type:**

- ☐ Exporter  
☐ Bank  
☒ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):**

Name:  
Address:  
City, State and ZIP:

Country (if other than USA):  
Type of firm: (see list in item 1a)

**3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)**

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
L Letter of credit  
R Request/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears.

**4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)**

- R Have not taken and will not take the action requested  
T Have taken or will take the action requested

**5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)**

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.  
☐ I (we) authorize public release of all information contained in the report and in any attached documents.  
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink  Type or print CAROLYN ALDERMAN Date JULY 24, 1997

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. PAGE 2 OF 2			FORM BXA-6051P-a (Rev. 10-89)		
		REPORTING FIRM (Name) SOUTHERN OVERSEAS 330 SHIPYARD BLVD. WILMINGTON, NC 28412			REPORT OF REQUEST FOR RESTRICTIVE TI MULTIPLE TRANSACTIONS (C)		
RSN SUBSET RTP/CLASS OTHER PARTY FIN  (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i>  (2)	BOYCOTTING COUNTRY  (3)	BOYCOTTED COUNTRY OR COUNTRIES  (4)	DATE REQUEST RECEIVED BY FIRM <i>(month/day/year)</i>  (5)	REQUEST- ING DOCUMENT CODE  (6)	DECISION ON REQUEST CODE  (7)	YOUR REFERENCE NUMBER  (8)
THIS SPACE FOR BXA USE		UNITED ARAB EMIRATES	ISRAEL	06/06/97	L	R	012.85489

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

# SOUTHERN OVERSEAS

## FAX COVERSHEET

330 Shipyard Blvd., Wilmington, NC 28412 Phone: 910-392-8300 Fax: 910-392-8328

July 30, 1997

To/Attn: Sharen Copeland / Anti Boycotte Division of US Regulations

Fax #: 202-482-0913

From: Carolyn Alderman

Re: Form 787982 & 787981

This message consists of 7 page(s), please advise if transmission is incomplete.

Please find attached a copy of the letter of credit plus a copy of the steamship certificate which shows the action taken.

Regards

<b>Wilmington</b> Phone: 910-392-8300 Fax: 910-392-8328	<b>Atlanta</b> Phone: 770-996-6109 Fax: 770-996-6210	<b>Charleston</b> Phone: 803-722-4163 Fax: 803-722-0132	<b>Charlotte</b> Phone: 704-357-6013 Fax: 704-329-3159	<b>Greensboro</b> Phone: 910-668-0338 Fax: 910-665-1669	<b>Miami</b> Phone: 305-639-2922 Fax: 305-639-2927
<b>Los Angeles</b> Phone: 310-410-1458 Fax: 310-410-1723	<b>Morehead City</b> Phone: 919-726-6825 Fax: 919-726-8642	<b>New York</b> Phone: 718-982-6041 Fax: 718-982-6254	<b>Norfolk</b> Phone: 757-424-6560 Fax: 757-424-7616	<b>Savannah</b> Phone: 912-238-5656 Fax: 912-233-9483	<b>Raleigh</b> Phone: 919-840-9111 Fax: 919-840-8060
Bremen - Phone: 011-49-421-363-260 - Fax: 011-49-421-363-2690					
Hong Kong - Phone: 011-852-2756-2270 - Fax: 011-852-2756-2319					
Taipei - Phone: 011-886-2-772-4700 - Fax: 011-886-2-772-4686					

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9103928328

FAX NO.

SOUTHERN OVERSEA EXPORTS

PM 1:07

WED JUL-30-97

The Chase Manhattan Bank  
Global Trade Services Group  
P.O. Box 44, Church Street Station  
New York, N.Y. 10008-0044  
Cable Address: CHAMANBANK New York

CHASE  
JUNE 5, 1997  
OUR ADVICE NO.: K-383903  
ISSUING BANK L/C NO.: 97336  
DATED: JUNE 03, 1997

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

ISSUING BANK:

BANQUE DE L'ORIENT ARABE ET  
D'OUTE MER (DANONABE)  
AL MAKTOUM STREET P.O. BOX 4370  
DEIRA DUBAI U.A.E.

Beneficiary

TOP TOBACCO L.P.  
5100, NORTH RAVENSWOOD  
CHICAGO, IL 60640

APPLICANT:

M/S. GULF CONVERSION COMPANY LLC,  
P.O. BOX 1650,  
AJMAN, U.A.E. TEL 009714  
423616, FAX 00971426886

WE ARE INSTRUCTED BY THE ABOVE MENTIONED CORRESPONDENT TO ADVISE  
YOU THAT THEY HAVE OPENED THEIR IRREVOCABLE CREDIT IN YOUR FAVOR,  
AS INDICATED ABOVE.

AMOUNT: USD 37,604.60 (THIRTY SEVEN THOUSAND SIX HUNDRED FOUR AND  
60/100 UNITED STATES DOLLARS)

DATE AND PLACE OF EXPIRY: JULY 05, 1997 IN U.S.A.

CREDIT AVAILABLE WITH: CHASE MANHATTAN BANK NEW YORK  
BY: ACCEPTANCE OF YOUR DRAFT(S) AT 30 DAYS  
FROM B/L DATE.

DRAWN ON CHASE MANHATTAN BANK NEW YORK,  
ACCOMPANIED BY THE DOCUMENTS INDICATED  
HEREIN.

COVERING - MUST BE DESCRIBED IN INVOICE AS:

- 1) CUT TOBACCO GCC/AB-1 - 5,390 KGS (NET) PACKED IN 49 POLYLINE  
CORRUGATED CARTONS EACH CONTAINING 110 KGS AT THE RATE OF  
USD: 3.515 PER KG EQUAL TO USD: 18,945.85
- 2) CUT TOBACCO GCC/AB-3 - 5,370 KGS (NET) PACKED IN 49 POLYLINE  
CORRUGATED CARTONS EACH CONTAINING 110 KGS AT THE RATE OF  
USD: 3.390 PER KG EQUAL TO USD: 18,272.10
- 3) CUT TOBACCO GCC/AB-4 - 110 KGS (NET) PACKED IN 1 POLYLINE  
CORRUGATED CARTON AT THE RATE OF USD: 3.515 PER KG  
EQUAL TO USD: 386.65

USD: 37,604.60

DELIVERY TERMS: CIF AJMAN


DOCUMENTS REQUIRED:

- 1 - SIGNED COMMERCIAL INVOICES IN 3 COPIES ESTABLISHED IN  
THE NAME OF APPLICANT CARRYING THE HARMONIZED SYSTEM  
COMMODITY CODE NO.

ORIGINAL OF WHICH AT LEAST SHOULD BE CERTIFIED BY  
CHAMBER OF COMMERCE AND LEGALIZED BY UAE  
EMBASSY/CONSULATE IF AVAILABLE AT BENEFICIARY'S

-CONTINUED-

K-383903- -001-L1-01-

- 1 -  
  
Authorized Signature

Provisions applicable to this credit

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision.) International Chamber of Commerce Publication No. 500

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8768769016 FAX NO. 9103928328

SOUTHERN OVERSEA EXPORTS

JUL-30-97 WED 1:07 PM

The Chase Manhattan Bank  
Global Trade Services Group  
P.O. Box 44, Church Street Station  
New York, N.Y. 10008-0044  
Cable Address: CHAMANBANK New York



JUNE 5, 1997  
OUR ADVICE NO.: K-383903  
ISSUING BANK L/C NO.: 97336  
DATED: JUNE 03, 1997

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

ISSUING BANK:

BANQUE DE L'ORIENT ARABE ET  
D'OUTR MER (BANORABE)  
AL MAKTOUM STREET P.O. BOX 4370  
DEIRA DUBAI U.A.E.

Beneficiary

TOP TOBACCO L.P.  
5100, NORTH RAVENSWOOD  
CHICAGO, IL 60640

AFFLICANT:

M/S. GULF CONVERSION COMPANY LLC,  
P.O. BOX 1650,  
AJMAN, U.A.E. TEL 009716  
423616, FAX: 009716426886

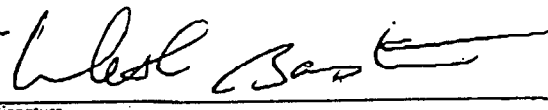
COUNTRY, IF NOT BY ANY ARAB EMBASSY/CONSULATE

THE INVOICE SHOULD ALSO BEAR THE FOLLOWING DECLARATION:  
'WE CERTIFY THAT THIS INVOICE IS AUTHENTIC, THE ONLY  
ONE ISSUED BY US FOR THE GOODS HEREIN DESCRIBED  
MENTIONING THEIR EXACT VALUE WITHOUT ANY DEDUCTION OF  
PAYMENT IN ADVANCE AND THAT THEIR ORIGIN IS EXCLUSIVELY  
FROM U.S.A.'

- 2 - FULL SET OF CLEAN ON BOARD BILL/S OF LADING ISSUED TO  
THE ORDER OF BANQUE BANORABE, MARKET FREIGHT PREPAID  
NOTIFY OPENERS, SHOWING ABOVE L/C NO., NAME, ADDRESS  
AND TELEPHONE NO. OF VESSEL'S LOCAL AGENTS AT THE PORT  
OF DESTINATION
- 3 - CERTIFICATE OF ORIGIN ISSUED OR CERTIFIED BY THE JOINT  
ARAB FOREIGN CHAMBER OF COMMERCE, OR ISSUED/CERTIFIED  
BY THE LOCAL CHAMBER OF COMMERCE AND LEGALIZED BY UAE  
EMBASSY/CONSULATE IF AVAILABLE AT BENEFICIARY'S  
COUNTRY, IF NOT BY ANY ARAB EMBASSY/CONSULATE SHOWING  
ORIGIN OF GOODS, NAME AND ADDRESS OF MANUFACTURER
- 4 - CERTIFICATE OF SHIPMENT BY CONFERENCE LINE OR LINER  
VESSEL COVERED BY INSTITUTE CLASSIFICATION CLAUSE
- 5 - PACKING LIST
- 6 - FUMIGATION CERTIFICATE
- 7 - CERTIFICATE ISSUED BY OWNER/MASTER OR AGENT STATING  
THAT THE SHIP IS ALLOWED BY THE ARAB AUTHORITIES TO  
CALL AT ARABIAN PORTS AND IS NOT SCHEDULED TO CALL AT  
ANY ISRAELI PORT DURING THE TRIP TO ARABIAN PORTS.
- 8 - INSURANCE POLICY OR CERTIFICATE OF INSURANCE IN TWO

-CONTINUED-

K-383903- -001-L1-01-

- 2 - 

Authorized Signature

Provisions applicable to this credit

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision.) International Chamber of Commerce Publication No. 500

8728263016 ON FAX NO. 9103928328

SOUTHERN OVERSEA EXPORTS JUL-30-97 WED 1:08 PM

The Chase Manhattan Bank  
Global Trade Services Group  
P.O. Box 44, Church Street Station  
New York, N.Y. 10008-0044  
Cable Address: CHAMANBANK New York

JUNE 3, 1997  
OUR ADVICE NO.: K-383903  
ISSUING BANK L/C NO.: 97336  
DATED: JUNE 03, 1997

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

ISSUING BANK:

BANQUE DE L'ORIENT ARABE ET  
D'OUTRE MER (BANORABE)  
61 MAKTOUM STREET P.O. BOX 4370  
DEIRA DUBAI U.A.E.

Beneficiary

TOP TOBACCO L.P.  
5100, NORTH RAVENSWOOD  
CHICAGO, IL 60640

APPLICANT:

M/S. GULF CONVERSION COMPANY LLC,  
P.O. BOX 1650,  
AJMAN, U.A.E. TEL 009716  
423616, FAX: 009716426884

COPIES ESTABLISHED TO THE ORDER OF BENEFICIARY AND  
BLANK ENDORSED, MENTIONING CLAIMS PAYABLE AT DUBAI,  
U.A.E. AND COVERING THE FOLLOWING RISKS WITH THE  
TOTAL VALUE OF GOODS PLUS 10 PCT. INSTITUTE CARGO  
CLAUSES, (ALL RISKS) A 1.1.1982, INSTITUTE WAR CLAUSES  
CARGO 1.1.1982, INSTITUTE STRIKES, RIOTS AND CIVIL  
COMMOCTIONS CLAUSES CARGO 1.1.1982.

*Add* PARTIAL SHIPMENTS PERMITTED  
TRANSHIPMENTS: PROHIBITED  
SHIPMENT FROM: ANY PORT IN U.S.A. BY SEA FREIGHT  
FOR TRANSPORTATION TO AJMAN PORT, U.A.E. VIA DUBAI, U.A.E.  
NOT LATER THAN: JUNE 20, 1997

DOCUMENTS MUST BE PRESENTED WITHIN 15 DAYS AFTER SHIPMENT, BUT  
WITHIN VALIDITY OF THE LETTER OF CREDIT.

THE ISSUING BANK STATES  
QUOTE NEGOTIATION OF DOCUMENTS WITH ANY DISCREPANCY NOT  
ACCEPTABLE WITHOUT OUR PRIOR APPROVAL UNQUOTE.

ALL DRAFTS AND DOCUMENTS REQUIRED MUST BE MARKED "DRAWN UNDER  
BANQUE BANORABE CREDIT NO. 97336"

SHORT FORM/BLANK BACK BILL OF LADING NOT ACCEPTABLE

*Add* SHIPPING MARKS: GCC/AJMAN

ALL DOCUMENTS REQUIRED MUST BE MADE OUT IN ENGLISH LANGUAGE

THE ISSUING BANK STATES  
QUOTE 7. A FEE OF USD:50.00 WILL BE LEVIED IF DOCUMENTS ARE  
FOUND TO BE DISCREPANT. UNQUOTE.

DRAFTS MUST BEAR SAME DATE AS THE RELATIVE ON BOARD BILL OF  
LADING DATE.

CONTINUED--

K-383903- -001-L1-01-

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*[Signature]*  
Authorized Signature

Provisions applicable to this credit

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision.) International Chamber of Commerce Publication No. 500

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82828328 FAX NO. 9103928328

SOUTHERN OVERSEA EXPORTS

JUL-30-97 WED 1:09 PM

The Chase Manhattan Bank  
Global Trade Services Group  
P.O. Box 44, Church Street Station  
New York, N.Y. 10008-0044  
Cable Address: CHAMANBANK New York



JUNE 5, 1997  
OUR ADVICE NO.: K-383903  
ISSUING BANK L/C NO.: 97336  
DATED: JUNE 03, 1997

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

ISSUING BANK

BANQUE DE L'ORIENT ARABE ET  
D'OUTRE MER (BANORABE)  
AL MAKIUM STREET P.O. BOX 4370  
DEIRA DUBAI U.A.E.

Beneficiary

TOP TOBACCO L.F.  
5100, NORTH RAVENSWOOD  
CHICAGO, IL 60640

APPLICANT:

M/S. GULF CONVERSION COMPANY LLC,  
P.O. BOX 1650,  
AJMAN, U.A.E. TEL 009716  
423616, FAX: 009716 426886

AS IT IS A CONDITION OF THIS CREDIT THAT ALL CHARGES ARE FOR YOUR ACCOUNT, UPON ACCEPTANCE/PAYMENT OF DOCUMENTS, SUCH CHARGES AS APPLICABLE, INCLUDING THOSE SPECIFIED IN THE ATTACHED BILL IF NOT PAID PRIOR TO PRESENTATION OF DOCUMENTS, SAME WILL BE DEDUCTED FROM THE PROCEEDS. IN ADDITION, IF YOUR DOCUMENTS WHEN PRESENTED CONTAIN DISCREPANCY(IES), WE WILL ALSO DEDUCT USD75.00 REPRESENTING A DISCREPANCY FEE.

FOR ANY REQUESTS TO TRANSFER FUNDS TO A BANK OTHER THAN CHASE MANHATTAN BANK OR TO ISSUE AN OFFICIAL CHECK A FEE OF USD 25.00 FOR WIRE TRANSFER OR USD 40.00 FOR AN OFFICIAL CHECK WILL BE DEDUCTED FROM THE PROCEEDS.

WE DIRECT YOUR ATTENTION TO THE EXPORT ADMINISTRATION ACT OF 1979, AS AMENDED, AND THE EXPORT ADMINISTRATION REGULATIONS (CURRENTLY CODIFIED AT 15 C.F.R. PART 768 ET SEQ. (1993) ISSUED PURSUANT THERETO.

PLEASE BE ADVISED THAT THESE LAWS AND REGULATIONS PROHIBIT US FROM MAKING PAYMENT UNDER THIS LETTER OF CREDIT IF THE REQUIRED SHIPPING CERTIFICATE AND/OR CERTIFICATION ON THE BILL OF LADING IS SIGNED BY SOMEONE OTHER THAN THE MASTER, OWNER (OR CHARTERER) OF THE VESSEL OR IF THE INSURANCE CERTIFICATE (IF REQUIRED) IS SIGNED BY SOMEONE OTHER THAN THE INSURANCE COMPANY ITSELF.

WE SUGGEST THAT YOU CONSULT COUNSEL CONCERNING THE IMPACT OF THIS LAW AND ITS REGULATIONS UPON YOUR ACTIONS WITH RESPECT TO THIS LETTER OF CREDIT.

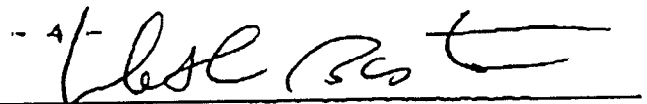
THE ORIGINAL OF THIS LETTER OF CREDIT AND ANY ATTACHMENTS THERETO MUST BE PRESENTED TOGETHER WITH ALL REQUIRED DOCUMENTS.

ANY QUESTIONS CONCERNING THIS L/C PLEASE CONTACT US AT (212) 638-1517 OR (212) 638-4433.

THE ABOVE MENTIONED CORRESPONDENT ENGAGES WITH YOU THAT ALL DRAFTS DRAWN UNDER AND IN CONFORMITY WITH THE TERMS OF THIS

-CONTINUED-

K-383903- -001-L1-01-

  
Authorized Signature

Provisions applicable to this credit

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision.) International Chamber of Commerce Publication No. 600

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FAX NO. 9103928328

SOUTHERN OVERSEA EXPORTS

JUL-30-97 WED 1:09 PM

The Chase Manhattan Bank  
Global Trade Services Group  
P.O. Box 44, Church Street Station  
New York, N.Y. 10008-0044  
Cable Address: CHAMANBANK New York



CHASE

JUNE 3, 1997

OUR ADVICE NO.: K-383903  
ISSUING BANK L/C NO.: 97336  
DATED: JUNE 03, 1997

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

ISSUING BANK:

BANQUE DE L'ORIENT ARABE ET  
D'OUTRE MER (BANORABE)  
AL MAKTOUM STREET P.O. BOX 4370  
DEIRA DUBAI U.A.E.

Beneficiary

TOP TOBACCO I.P.  
3100, NORTH RAVENSWOOD  
CHICAGO, IL 60640

APPLICANT:

M/S. GULF CONVERSION COMPANY LLC,  
P.O. BOX: 1650,  
AJMAN, U.A.E. TEL 009716  
423616, FAX: 009716426886

ADVICE WILL BE DULY HONORED UPON DELIVERY OF DOCUMENTS AS  
SPECIFIED IF PRESENTED TO THIS OFFICE (LETTER OF CREDIT  
DEPARTMENT, 55 WATER STREET, 17TH FLOOR, ROOM 1702, NEW YORK,  
N.Y. 10041) ON OR BEFORE THE EXPIRY DATE INDICATED ABOVE.

WE CONFIRM THE CREDIT AND HEREBY UNDERTAKE THAT ALL DRAFTS DRAWN  
AND NEGOTIATED AS SPECIFIED WILL BE DULY HONORED.

K-383903- -001-L1-01-

Authorized Signature

Provisions applicable to this credit

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision.) International Chamber of Commerce Publication No. 500

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8288283816 FAX NO. 9103928328

SOUTHERN OVERSEA EXPORTS

JUL-30-97 WED 1:10 PM



# MAERSK INC.



L/C No: 97336 Banque Banorabe  
Our Advice No.: K-393903 Chase Manhattan Bank New York

This is to certify that the ship "Sealand Charger V.003" is allowed by the Arab Authorities to call at Arabian ports and is not scheduled to call at any Israeli port during the trip to Arabian ports.

Maersk Inc.  
On behalf of owner, Maersk Line

Date:

6/18/97

*Carl W. Shortreed*

Anchor Center, Suite 200, 546 Long Point Road, P. O. Box 997, Mt. Pleasant, SC 29465  
Telephone: 803-881-2700. Telex: MCI 6733451. Telecopier: 803-881-0074.

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8788269016 FAX NO.

SOUTHERN OVERSEA EXPORTS

JUL-30-97 WED 1:10 PM